



Meeting of the **Washington State Board of Health**

Wednesday ▪ March 10, 2004 ▪ 9:00 a.m. to 5:00 p.m.

Bates Technical College Downtown Campus

1101 South Yakima Avenue ▪ Tacoma, WA 98405

Proposed FINAL Agenda

9:00 a.m. **CALL TO ORDER**

Linda Lake, WSBOH Chair

1. Approval of Agenda--Action

2. January Minutes--Adoption

9:10 a.m. **3. Welcome from Bates College**

*Dr. L.H. Horton, Jr., Interim President,
Bates Technical College*

9:20 a.m. **4. Department of Health Update**

*Maxine Hayes, State Health Officer,
WSBOH Member*

9:40 a.m. **5. SBOH Announcements & Other
Business**

*Craig McLaughlin, WSBOH Acting
Executive Director*

9:50 a.m. **6. Legislative Update**

*Craig McLaughlin, WSBOH Acting
Executive Director*

10:00 a.m. **BREAK**

10:10 a.m. **7. Provisionally Notifiable
Conditions Report**
- Possible Action

*Tom Locke, WSBOH Member
Yoram Bauman, Economist, Department of
Health*

10:25 a.m. **8. Cruise Ship Wastewater
Management Practices –
State and Federal Roles**
- Possible Action

*Tom Locke, WSBOH Member
Marianne Seifert, WSBOH Staff
Larry Fay, Environmental Health Director,
Jefferson County
John E. Veentjer, Chief, Prevention
Department, US Coast Guard Marine
Safety Office Puget Sound
Ann Kenny, Department of Ecology*

10:50 a.m. **9. Water Recreation Rule Update**

*Carl Osaki, WSBOH Member
Craig McLaughlin, WSBOH Acting
Executive Director
Maryanne Guichard, Department of Health*

11:15 a.m. **10. Onsite Rule Development
Committee Update**

*Carl Osaki, WSBOH Member
Marianne Seifert, WSBOH Staff
Maryanne Guichard, Department of Health
Ron Shultz, Governor's Policy Office*

11:40 a.m. **11. Public Testimony**

12:00 p.m. **LUNCH at Bates College Cafeteria**

JOINT MEETING OF
THE WASHINGTON STATE & TACOMA-PIERCE COUNTY
BOARDS OF HEALTH

1:00 p.m. 12. Welcome from Tacoma-Pierce County Board of Health

Kevin Phelps, Chair, Tacoma-Pierce County Board of Health

Federico Cruz-Urbe, Director of Health

1:45 p.m. 13. Health Disparities and Health Workforce Diversity

Vickie Ybarra, WSBOH Board Member and WSBOH Health Disparities Committee

Hakeem Shakoor, Tacoma-Pierce County Health Department

Joane Mocer, Allied Health Programs Director, Pierce College-Clover Park Nursing Collaboration

Monet Craton, Healthcare Program Coordinator, Pierce County Health Services Careers Council

Kim Moore, Health Workforce Diversity Network Staff

Marianne Seifert, WSBOH staff

Dr. Nancy Anderson, MAA, representing the Health Agency Medical Directors

Becky Johnston, Executive Director, American Indian Health Commission

Vickie Ybarra, Institute of Medicine Committee on Institutional and Policy Strategies for Increasing Diversity of the Healthcare Workforce Member

4:00 p.m. BREAK

4:10 p.m. 14. Warren Featherstone Reid Award Update
- Possible Action

Craig McLaughlin, WSBOH Acting Executive Director

4:30 p.m. 15. Recognition of the Contributions of Don Sloma to the Washington State Board of Health

Linda Lake, WSBOH Chair

5:00 p.m. ADJOURNMENT

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 7, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.